

P01000007042

Florida Department of State

Division of Corporations

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To:

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Fax Number : (850) 205-0380

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Account Name : EAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT**BEST BUY HONDA AUTO SALES CORP.**

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AMEND
KRG
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(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 12, 2002

BEST BUY HONDA AUTO SALES CORP.
9500 NW 77TH AVE. NO. 22
BIALEAH GARDENS, FL 33016

SUBJECT: BEST BUY HONDA AUTO SALES CORP.
REF: P01000007042

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000054769
Letter Number: 802A00014901

ARTICLES OF AMENDMENT
OF
BEST BUY HONDA AUTO SALES CORP.

Pursuant to the provisions of section 607, 1006 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: March 11, 2002

FIRST : ARTICLE V: INITIAL REGISTERED OFFICER AND AGENT
The New Registered Agent of the Corporation shall be:
1055 NE. 144 ST. MIAMI, FL 33161
ADD: PETER SCHON - REGISTERED AGENT

DELETE: ENGELS RAMON ARGUETA

I, PETER SCHON ACCEPT MY DESIGNATION AS REGISTERED AGENT OF BEST BUY
HONDA AUTO SALES CORP.


PETER SCHON - REGISTERED AGENT

SECOND: ARTICLE VI: INITIAL BOARD OF DIRECTORS:
The new Directors of the Corporation shall be:

ADD: PETER SCHON - 100%
PRESIDENT
1055 NE 144th STREET
MIAMI, FL 33161

DELETE: ENGELS RAMON ARGUETA
PRESIDENT
9500 NW 77 AVE. No. 22
HIALEAH GARDENS, FL 33018

THIRD: The date of Amendment's adoption: March 11, 2002

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this March 11, 2002


PETER SCHON - PRESIDENT

Prepared By: M & M Services Group, P.A.
1550 West 84th Street Suite 78-79, Hialeah, Florida 33014
Phone: 305-558-4947 Fax: 305-821-9794
email address: MMServicesPA@aol.com

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